



490 Main Street
Meeker, CO 81641
(970)878-5911 Fax (970)878-5495

August 28, 2024

- I Call meeting to order
- II Read and approve minutes of previous meeting
- III Three-minute community member comments
- IV Treasurer's report
 - A August Financial Report
 - B Sign checks
- V School Librarian news
- VI Librarian's Report
- VII New Business
 - A Presentation of 2023 Audit by ColoCPA
 - B ALA Conference report
 - C Summer Reading wrap-up
 - D Executive session Personnel Matters per §24-6-402(4)(f), C.R.S. to discuss Kristina Selby
- VIII Old Business
 - A Auditor and bookkeeper

